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# BUILDERS MARKETING SERVICES 230 GARDEN COURT LAUDERDALE BY THE SEA, FL 33308 954 261-1700

9/01/01

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DEPARTMENT OF STATE DIVISIONS OF COPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

RE: BUILDERS MARKETING SERVICES CO. INC.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Builders Marketing Services Co. Inc., along with a check in the amount of \$ 78.75 for the filling fee.

Sincerely,

Anthony L. Balestrino

SECRETARY OF STATE TALLAHASSEE FLORIDA

W- 21109

#### ARTICLES OF INCORPORATION

Builders Marketing Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Builders Marketing Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 230 Garden

Court, Suite # 9 Lauderdale By The Sea, FL 33308

#### **ARTICLE III - SHARES**

The total number of shares of stock this Corporation is authorized to have outstanding at any one time is One Thousand (1,000).

#### ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Anthony L. Balestrino

230 Garden Court, Suite #9

Lauderdale By The Sea, FL 33308

#### ARTICLE V - INCORPORATOR []

The name and address of the incorporator to these Articles of Incorporation is:

Anthony L. Balestrino, 230 Garden Court, Suite # 9 Lauderdale By The Sea, FL 33308

THE UNDERSIGNED incorporator has executed these Articles of Incorporation this 18th day of September, 2001

nthony L. Balestrino

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE DESIGNATION OF REGISTERED AGENT/REGISTEREED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Builders Marketing Inc.

2 The name and address of the registered agent and office is:

Anthony L. Balestrino 230 Garden Court, Suite # 9 Lauderdale By The Sea, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Anthur Cales Anthony L. Balestrino

Date: \_\_ 9/18/01